

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047081

Entity Name: EMAGINE HOLDINGS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4801 JOHNSON RD
SUITE 11
COCONUT CREEK, FL 33073

New Principal Place of Business:

1221 NW 165TH ST
MIAMI, FL 33169

Current Mailing Address:

4801 JOHNSON RD
SUITE 11
COCONUT CREEK, FL 33073

New Mailing Address:

POBOX970757
COCONUT CREEK, FL 33097

FEI Number: 65-0923255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, ROBERT A PRES
4801 JOHNSON RD
SUITE 11
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WYNER, HOWARD
10954 NW 71ST CT
PARKLAND, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HOWARD WYNER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WYNER, HOWARD
Address: 10954NW71ST CT
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD WYNER

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date